



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works
Chief Administrative Officer
Director of Health Services

At the Budget Deliberations held June 20, 2005, the Board took the following action:

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The following item was called up for consideration:

Acting Director of Public Works, Chief Administrative Officer and the Director of Health Services' attached recommendations to approve Martin Luther King, Jr./Drew Medical Center Psychiatric Emergency Room and Inpatient Unit refurbishment and Operating Room Surgery Suite refurbishment (2):

1. Find the Operating Room Surgery Suite and the Psychiatric Emergency Room and Inpatient Unit Refurbishment projects at the Martin Luther King, Jr./Drew Medical Center (King/Drew), to which utility replacement scope has been added, to be categorically exempt from the provisions of the California Environmental Quality Act.
2. Approve and authorize the Acting Director of Public Works to execute Supplemental Agreement 7 to Contract PW-12826 with HMC Architects (HMC), to provide construction administration services for the Operating Room Surgery Suite Refurbishment project; and to provide design and support services for the added utilities infrastructure replacement scope related to the operating rooms in the Main Hospital Building, for a not to exceed fee of \$1,361,123.

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3. Approve and authorize the Acting Director of Public Works to execute Supplemental Agreement 3 to Contract PW-12827 with Stephen Wen Associates, Architects (SWA), to provide design for the added utilities infrastructure replacement scope related to the Psychiatric Emergency Room and Inpatient Unit Refurbishment project in the Hawkins Building, for a not to exceed fee of \$677,557.
4. Approve a Project Budget of \$12,550,000 for the Operating Room Surgery Suite Refurbishment project (C.P. 86773) and \$19,450,000 for the Psychiatric Emergency Room and Inpatient Unit Refurbishment project (C.P. 86772).
5. Authorize construction of the Operating Room Surgery Suite and the Psychiatric Emergency Room and Inpatient Unit Refurbishment projects, to be implemented through Job Order Contracts following receipt of necessary jurisdictional approvals, subject to concurrence of the Chief Administrative Office.

David E. Janssen, Chief Administrative Officer, addressed the Board.

By common consent and there being no objection, the Board continued the attached joint recommendations of the Acting Director of Public Works, Chief Administrative Officer and the Director of Health Services to a meeting in August 2005 to allow for the completion of jurisdictional approvals.

06-20-05_Item_7

Attachment

Copies distributed:

Each Supervisor
County Counsel
Auditor-Controller